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Annual Return

Company Name:

CARIBSURF LIMITED

Company Number:

04769103

Received for filing in Electronic Format on the: 24/05/2007

Company Details

Period Ending: 19/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

1ST FLOOR BARCLAYS

HOUSE

51 BISHOPRIC

HORSHAM

WEST SUSSEX

RH12 1BS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BRITISH TAXPAYERS ASSOCIATION Address:

TRUSTEES LTD

1ST FLOOR BARCLAYS HOUSE

51 BISHOPRIC

HORSHAM

WEST SUSSEX RH12 1BS

Director 1:

Name: FIONA JANE BLACKLEY Address: 55 EBURY STREET

Date of Birth: 22/02/1964 LONDON SW1W 0PB

Nationality: JAMAICAN Occupation: DIRECTOR

Director 2:

Name: NEIL RAMSAY BLACKLEY Address: 55 EBURY STREET

Date of Birth:30/08/1955LONDON SW1W 0PBNationality:BRITISHOccupation:DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/05/2007

Name: FIONA JANE BLACKLEY

Address: 55 EBURY STREET

LONDON SW1W 0PB

Shareholding 2:

1 ORDINARY Shares held as at 19/05/2007

Name: NEIL RAMSAY BLACKLEY

Address: 55 EBURY STREET

LONDON SW1W 0PB

Authorisation Authoriser Designation: SECRETARY Date Authorised: 24/05/2007 Authenticated: Yes (E/W)